

**Executive Committee Meeting Agenda**  
**Monday, September 29, 2003 – 8:30 a.m.**  
**Waukesha County Courthouse – Room 179**  
**Waukesha, WI 53188**

Pledge of Allegiance  
Public Comments  
Correspondence  
Approval of Minutes  
Meeting Approvals

Future Agenda Items  
Wisconsin Counties Association Report  
Report by County Board Chair  
Standing Committee Reports

**ITEMS FOR DISCUSSION AND CONSIDERATION**

1. Discuss Budgeting for Retirees Health Benefits
2. Discuss and Consider the Non-Departmental 2004 Operating Budget
3. Discuss and Consider the Community Development Block Grant 2004 Operating Budget
4. Discuss and Consider the Waukesha County Federated Library System 2004 Operating Budget.
5. Review, Discuss and Consider the following 2003 - 2007 Capital Projects Plan Projects
  - Item 11 – Justice Facility Project Phase I
  - Item 14 – Hwy Operations Center Storage Building
  - Item 16 – CTH L, CTH O – East County Line
  - Item 22 – CTH Y, North Avenue Intersection
  - Item 24 – CTH Y, I-43 – CTH I
  - Item 26 – CTH L, CTH Y to CTH O
  - Item 39 – Moor Downs Golf Course Clubhouse Restoration
6. Committee Review and Follow-up Discussion of Capital Projects/ Discuss and Consider Resolution 158-R-007

<b><u>Item</u></b>	<b><u>Appearance by:</u></b>	<b><u>Approx. Time</u></b>
1	Employee Benefits Administrator Hans	8:45 a.m.
1 & 2	Director of Administration Cummings	8:45 a.m.
3	Community Development Coordinator Lewinski	11:15 a.m.
4	WCFLS Director Hennen	11:45 a.m.
5	Director of Public Works Bolte	1:15 p.m.
5	Director of Parks and Land Use Shaver	1:30 p.m.

Waukesha County Executive Committee  
James Dwyer, Chair  
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